

BOARD OF FORESTRY AND FIRE PROTECTION
MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: October 21, 1999

INTERIM COMMITTEE MEETING

Date: November 1, 1999

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m.

RESOURCE PROTECTION COMMITTEE MEETING

Date: November 1, 1999

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 9:00 a.m.

FULL BOARD

Date: November 2 and 3, 1999

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m.

FULL BOARD AGENDA

November 2, 1999

8:00 a.m.

1. Call to Order
2. Approval of October 1999 Minutes
3. Report of Chairman
4. Report of Director, California Department of Forestry and Fire Protection
5. Report from CDF Information Technology Regarding the Department's Y2K Preparations
6. Report of USDA Forest Service
7. Report from other Federal Agencies Including an Update on the Status of Anadromous Salmonids from National Marine Fisheries Service
8. Presentation of Golden Trowel Award for Excellence in Archaeological Efforts in Association with Forestry Projects
9. Report of the Interim Committee and Resource Protection Committee
10. Presentation by Department on the Nonindustrial Timber Management Plan Process
11. Presentation by UC Extension Integrated Hardwood Range Management Program and Center for Forestry Regarding Current Knowledge and Research Needs to Address Tanoak and Coast Live Oak Dieback

3:00 p.m.

12. **HEARING**: Consideration of Petition for Rulemaking Submitted by Charles Ciancio Pursuant to Public Resources Code §11340.6

NOTE: The Board has received a request for rulemaking proposing changes to Title 14 of the California Code of Regulations including a new definition in §895.1, "Initial Plan Submission", and amendment to §1032.7(g) relating to Plan Submittal and Notice of Intent. The Board may grant or deny the petition, in whole or in part, or may take any action it determines to be warranted. If the petition is granted, rulemaking pursuant to the petition requires a 45-Day Notice for public hearing.

13. **EXECUTIVE SESSION**: (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or

Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Humboldt Watershed Council v. State Board of Forestry**, Alameda County Superior Court, Case No. 803883-8; **Robert Raffaely and Lewis Ben Maplesden v. Board of Forestry et al.**, Siskiyou County Superior Court, Case No. SCCVPT 99 617. (The Executive Session may be reconvened if determined necessary.)

November 3, 1999

8:00 a.m.

14. Announcements of results of Executive Session

15. **HEARING**: Appeal of Approval of Nonindustrial Timber Management Plan (NTMP) 1-99-003 SCR

NOTE: The County of Santa Cruz has submitted an appeal of the approval of this THP Pursuant to Public Resources Code §4516.6(c). The Board, at an initial hearing held on September 1, 1999, granted the appeal and moved to have the appeal hearing held before the full Board.

9:00 a.m.

16. **HEARING**: Appeal of Approval of Timber Harvesting Plan (THP) 1-99-009 SCR

NOTE: The County of Santa Cruz has submitted an appeal of the approval of this THP Pursuant to Public Resources Code §4516.6(c). The Board, at an initial hearing held on October 6, 1999, granted the appeal to hold a hearing on the merits.

17. Report of Board's Advisory Committees

- California Forest Pest Council
- Range Management Advisory Committee
- Professional Foresters Examining Committee

NOTE: Possible Action Items: Issuance of RPF Licenses/CRM Certifications; Withdrawals; Reinstatements; Voluntary Relinquishments; Suspensions; Revocations; or other actions

18. Discussion of Rulemaking Proposal Affecting Registered Professional Forester (RPF) and Licensed Timber Operator (LTO) Responsibilities Associated with Timber Harvesting.

NOTE: The Board may direct that a 45-Day Notice of Public Hearing be circulated which addresses additional RPF and LTO responsibilities after approval of a plan.

1:00 p.m.

19. **HEARING**: To consider amendments to Sections 1104.1 and 1052 of the California Code of Regulations

NOTE: the Board adopted these regulations in 1998, however, the Office of Administrative Law (OAL) returned them to the Board after review. A 15-Day Notice of Proposed Rulemaking, dated October 15, 1999, has been circulated which incorporates changes to address OAL concerns. The notice is also available on the Board's WebPage:

http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

20. **PUBLIC FORUM**: Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Please be prepared to summarize comments to five minutes in length.

21. **REPORT OF EXECUTIVE OFFICER**, including Proposed State and Federal Legislation

NOTE: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

22. **NEW AND UNFINISHED BUSINESS**

NOTE: The Board may take any non-hearing agenda item out of order as time permits and may talk about agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

23. **ADJOURNMENT**

NOTE: The Board may take any non-hearing agenda item out of order as time permits and may talk about agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

NOTE: The Interim Committee may continue discussion of items included in its agenda on November 2 and/or 3 if the Board completes its agenda for the day.

INTERIM COMMITTEE

Date: November 1, 1999

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m.

1. Discussion of proposed amendments to Sections 895.1, 916.2 [936.2, 956.2], and 916.4 [936.4, 956.4] of Title 14 of the California Code of Regulations (14 CCR). The Rules are a part of the regulatory proposal entitled *Coho Considerations, 1999*.

NOTE: The Committee will base its discussions on rule language published in a 45-day Notice for a Public Hearing that was held on October 6, 1999. The Board adopted several of those noticed rules. Discussion will address language found in proposed amendments that were not adopted. The originally noticed language is available from the Board's office and is also available on the Board's web page:
http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

2. Discussion of proposed amendments to Sections 895, 895.1, 916 [936, 956], 916.2 [936.2, 956.2], and proposed new Sections 916.9 [936.9, 956.9], and 923.9 [943.9, 963.9], Title 14 of the California Code of Regulations. The rules are entitled *Protection for Threatened and Impaired Watersheds, 1999*.

NOTE: The Committee will base its discussions on rule language published in a 15-Day Notice for a Public Hearing that was held on October 5, 1999. The Board has also received numerous suggestions for alternative language that may be discussed. That noticed language is available from the Board's office and is also available on the Board's web page:
http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

3. Discussion of Regulatory Calendar for 2000
4. Review of Regional Water Quality Control Board staff proposal for modifications of the Forest Practice Rules. On July 6, 1999, the North Coast, Central Valley, Lahonton, and Central Coastal Regional Water Quality Control Board staffs sent the Board of Forestry and Fire protection the results of their comprehensive review of the Forest Practice Rules. The transmittal identified a significant number of proposed modifications.

4. New and Unfinished Business

RESOURCE PROTECTION COMMITTEE

Date: November 1, 1999

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 9:00 a.m.

1. Report by CDF Chief Deputy Director
2. Report by CDF Deputy Director, Fire Protection; including reports from Region Chiefs
3. Update from USDA Forest Service regarding fire management activities
4. Update on implementation of the California Fire Plan
5. Discussion of CDF Vegetation Management Program
6. Update on Title 17 amendments, Smoke Management Guidelines. The Air Resources Board will be hearing comments regarding the proposed amendments in March 2000.
7. Discussion of Committee Priorities and Goals for 2000.
8. Legislation
9. New and Unfinished Business